



# SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



**The following document has been received:**

**Receiving:** JOSEMARI MANABAT

**Receipt Date and Time:** August 10, 2023 10:03:41 PM

## Company Information

---

**SEC Registration No.:** 0000147584

**Company Name:** PREMIERE HORIZON ALLIANCE CORPORATION

**Industry Classification:** O92190

**Company Type:** Stock Corporation

## Document Information

---

---

**Document ID:** OST10810202381545301

**Document Type:** General Information Sheet

**Document Code:** GIS

**Period Covered:** May 31, 2022

**Submission Type:** Amendment, No meeting held

**Remarks:** None

---

---

Acceptance of this document is subject to review of forms and contents

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS.

\*\*\*\*\* PLEASE PRINT LEGIBLY \*\*\*\*\*

<b>CORPORATE NAME:</b> PREMIERE HORIZON ALLIANCE CORPORATION		<b>DATE REGISTERED:</b> 1 13 1988	
<b>BUSINESS/TRADE NAME:</b> PREMIERE HORIZON ALLIANCE CORPORATION		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> 147584		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 002-727-376-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> MAY		<b>WEBSITE/URL ADDRESS:</b>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> NO MEETING HELD		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> Unit E-1705, 17F, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig		<b>FAX NUMBER:</b> (02)8632-7715	
<b>COMPLETE BUSINESS ADDRESS:</b> Unit E-1705, 17F, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig		<b>OFFICIAL MOBILE NUMBER:</b> 0926-048-7191	
<b>OFFICIAL E-MAIL ADDRESS:</b> premierehorizon@gmail.com	<b>ALTERNATE E-MAIL ADDRESS:</b> premierehorizon@yahoo.com	<b>ALTERNATE MOBILE NUMBER:</b> 0968-706-1438	
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> REYES TACANDONG & CO. / EMMANUEL V. CLARINO		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 27455-SEC Group A	<b>TELEPHONE NUMBER(S):</b>
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> HOLDING COMPANY		<b>INDUSTRY CLASSIFICATION:</b>	<b>GEOGRAPHICAL CODE:</b>

\*\*\*\*\* INTERCOMPANY AFFILIATIONS \*\*\*\*\*

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
<b>SUBSIDIARY/AFFILIATE</b>	<b>SEC REGISTRATION NO.</b>	<b>ADDRESS</b>
PH AGRIFOREST CORPORATION/PREMIERE SHOW BIZ INC	CS200814995	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
PH MINING AND DEVELOPMENT CORPORATION/PEP METRO LEISURE INC.	CS200814972	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
PREMIERE HORIZON BUSINESS SERVICES INC. (PHBSI)	CS200814999	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
DIGIGAMES, INC. /DIGI WAVE SOLUTIONS INC.	CS200616673	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
REDSTONE CONSTRUCTION & DEVELOPMENT CORPORATION /PREMIERE GEORESOURCES AND DEVELOPMENT INC.	CS2011005566	6F Jacfer Building, Commonwealth Avenue, Quezon City
GOSHEN LAND CAPITAL, INC.	CS20078083	Mezzanine, CYA Building, Military Cut-Off, Kennon Road, Baguio City
CONCEPTS UNPLUGGED BUSINESS ENVIRONMENTS SOLUTIONS, INC.	CS201306557	38A, 112 C. Palanca Jr, Legaspi Village, Makati City
PH BIG BOUNTY ENTERTAINMENT, INC.	CS201221460	Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas Center, Pasig City
West Palawan Premiere Development Corp. (WPP)	CS201617957	Unit 1707A East Tower, Philippines Stock Exchange Centre, Exchange Road, Ortigas Center
Treasure Cove at Nagtabon Beach, Inc. (TNCBI)	CS201717057	Unit 1707A East Tower, Philippines Stock Exchange Centre, Exchange Road, Ortigas Center, Pasig City
Pyramid Hill Mining and Industrial Corp. (PHMIC)	AS93005757	Purok Maligaya, Brgy. Isumbo, Sofronio, Espanola, Palawan
Palawan Star Mining Ventures, Inc. (PSMVI)	AS92001807	Piaglabanan Proper, Quezon, Palawan

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:** PREMIERE HORIZON ALLIANCE CORPORATION

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p><b>B.</b> <input checked="" type="checkbox"/> None of the above</p> <p>Describe nature of business: HOLDING COMPANY</p>

**B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?**     Yes     No

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PREMIERE HORIZON ALLIANCE CORPORATION

**CAPITAL STRUCTURE (As of August 03, 2023)**

**AUTHORIZED CAPITAL STOCK**

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	6,000,000,000	0.25	1,500,000,000.00
<b>TOTAL</b>		<b>6,000,000,000</b>	<b>TOTAL P</b>	<b>1,500,000,000.00</b>

**SUBSCRIBED CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	140	Common	5,504,625,083		0.25	1,376,156,270.75	96.43%
<b>TOTAL</b>		<b>5,504,625,083</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,376,156,270.75</b>	<b>96.43%</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	203,734,421		0.25	50,933,605.25	3.57%

Percentage of Foreign Equity : **TOTAL 203,734,421** **TOTAL** **TOTAL P 50,933,605.25** **3.57%**

**TOTAL SUBSCRIBED P 1,427,089,876.00 100.00%**

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	133	Common	4,046,868,944.00	0.25	1,011,717,236.00	95.21%
<b>TOTAL</b>		<b>4,046,868,944</b>	<b>TOTAL P</b>	<b>1,011,717,236.00</b>	<b>95.21%</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	203,734,421	0.25	50,933,605.25	4.79%
<b>TOTAL</b>		<b>203,734,421</b>	<b>TOTAL P</b>	<b>50,933,605.25</b>	<b>4.79%</b>	

**TOTAL PAID-UP P 1,062,650,841.25**

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: PREMIERE HORIZON ALLIANCE CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. EUGENE T. TAN 55 Holy Cross, Greenhills, Mandaluyong City	Filipino	N	M	M	Y	<b>PRES &amp; CEO</b>	<b>Ex-Officio Member - ExCom</b>	265-943-264
2. RAUL MA. F. ANONAS Harvard St., Wack Wack, Mandaluyong City	Filipino	N	M	M	Y	EVP, COO, CIO, SEC comp	Member - ExCom	151-404-693
3. EMMANUEL G. HERBOSA 101 Banaue St., Ayala Alabang Village, Muntinlupa City, Metro Manila 1780.	Filipino	N	I	M	Y	<b>Chairman</b>	<b>Chairman - Audit &amp; Risk, CGC, RPT, Member - ExCom</b>	135-552-553
4. MARIANG. PENA 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	M	F	Y		<b>Member - ExCom, Audit &amp; Risk, CGC, RPT</b>	<b>101-934-913</b>
5. BRANDON P. LEONG 32 Wilson Street, West Greenhills, San Juan City	Filipino	N	M	M	Y	Treasurer		411-869-368
6. GERONIMO B. HALILI 2 Kasay Kasay Street, Mira-Nila Homes, Quezon City	Filipino	N	M	M	Y			141-782-947
7. ESTEBAN G. PENA SY 29C San Lorenzo Tower, The Residences at Greenbelt, Esperanza St., Makati City	Filipino	N	M	M	Y		<b>Chairman - ExCom, Member - CGC, RPT</b>	165-615-469
8. ERNEST SZE LOK YEUNG Unit 39E The Viridian at Greenhills, Greenhills San Juan City	British	N	M	M	Y		<b>Member - ExCom, Ex-Officio Member - Audit &amp; Risk</b>	<b>629-194-989</b>
9. GLORIA VICTORIA YAP TARUC 76 Esteban Abada St., Loyola Heights, Quezon City, Metro Manila	Filipino	N	I	F	Y		Chairman - CGC & RPT Member - ExCom; Audit & Risk	137-289-338
10. ADRIAN LUZURIAGA Unit 1705 PSE Ctr., Ortigas Center, Pasig City	Singaporean	N		M	N	Chief Financial Adviser		607-657-954
11. ANDRES A. DEL ROSARIO Lirio Street, Palm Village, Makati City	Filipino	N		M	Y	SVP & Asst. Treasurer		108-749-859
12. ANA LIZA G. AQUINO Andalucia, Vista de Lago, Taguig, Taguig City	Filipino	N		F	N	FVP & Investor Relations Officer		161-504-192
13. JOSEPH JEBEN R. SEGUI #8 Annex 38, Better Living Subd., Parañaque City	Filipino	N		M	N	FVP & Corp. Finance Head		259-387-605
14. JESS RAYMUND M. LOPEZ 17 Deropa Subdivision, Road 20, Project B, Bahay Toro, Quezon City	Filipino	N		M	N	Corporate Secretary		288-170-267
15. ANDREA E. KATIPUNAN The Columns Legazpi Adelantado St., corner Benavides St., Makati City	Filipino	N		F	N	Asst. Corporate Secretary		224-371-616

**INSTRUCTION:**  
 FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.  
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.  
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.  
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.  
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.  
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>	PREMIERE HORIZON ALLIANCE CORPORATION		
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>	145	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b>	134
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>	1,996,732,603 (based on Parent AFS for period ending December 31, 2022)		

**STOCKHOLDER'S INFORMATION (As of August 3, 2023)**

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. PCD NOMINEE CORPORATION Filipino 37/F TOWER I THE ENTERPRISE CENTER, AYALA COR PASEO, MAKATI CITY	C	2,007,296,110	501,824,027.50	35.16%	501,824,027.50	004-774-849
	<b>TOTAL</b>	<b>2,007,296,110</b>	<b>501,824,027.50</b>			
2. <u>MARVIN DELA CRUZ***</u> Filipino 306 P. Guevarra St, Santa Lucia, San Juan City, Metro Manila	C	1,389,802,253	347,450,563.25	24.35%	89,514,156.00	185-367-704
	<b>TOTAL</b>	<b>1,389,802,253</b>	<b>347,450,563.25</b>			
3. MARIAN PENA Filipino 32 Wilson Street, West Greenhills, San Juan City	C	864,214,876	216,053,719.00	15.14%	216,053,719.00	139-657-605
	<b>TOTAL</b>	<b>864,214,876</b>	<b>216,053,719.00</b>			
5. PCD NOMINEE CORPORATION Non-Filipino 37/F TOWER I THE ENTERPRISE CENTER, AYALA COR PASEO, MAKATI CITY	C	203,734,421	50,933,605.25	3.57%	50,933,605.25	004-774-849
	<b>TOTAL</b>	<b>203,734,421</b>	<b>50,933,605.25</b>			
4. AUGUSTO ANTONIO C. SERAFICA, JR. Filipino 22nd Floor, BDO Equitable Building Paseo De Roxas, Makati City	C	200,000,000	50,000,000.00	3.50%	50,000,000.00	102-097-338
	<b>TOTAL</b>	<b>200,000,000</b>	<b>50,000,000.00</b>			
6. UNITED COCONUT PLANTERS LIFE ASSURANCE CORP. Filipino COCOLIFE Bldg., 6807 Ayala Avenue, Makati City	C	142,857,142	35,714,285.50	2.50%	35,714,285.50	000-604-739
	<b>TOTAL</b>	<b>142,857,142</b>	<b>35,714,285.50</b>			
7. RAUL MA. F. ANONAS Filipino 205 Mariano Marcos, Brgy. Maytunas, San Juan City	C	109,631,319	27,407,829.75	1.92%	27,407,829.75	151-404-693
	<b>TOTAL</b>	<b>109,631,319</b>	<b>27,407,829.75</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

**\*\*\*Note: The shares of Marvin C. Dela Cruz became delinquent on April 6, 2023 and was made subject of a delinquency auction sale on May 11, 2023. Mr. Yeung paid PhP344,780,000 for the auction lot of 1,389,802,253 shares.**

Note: The amounts shown above are the total par value at PhP 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		PREMIERE HORIZON ALLIANCE CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		145	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b>		134	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,996,732,603 (based on Parent AFS for period ending December 31, 2022)				
<b>STOCKHOLDER'S INFORMATION (As of August 3, 2023)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. <b>KENNETH SEE</b> Filipino Cluster 18 C1 Woodside Homes, Dona M. Hemady, Barangay Kristong Hari, Quezon City	C	101,930,830	25,482,707.50	1.79%	25,482,707.50	155-318-918
	<b>TOTAL</b>	<b>101,930,830</b>	<b>25,482,707.50</b>			
9. <b>ASIAN ALLIANCE INVESTMENT CORPORATION</b> Filipino BDO Equitable Tower, 8751 Paseo de Roxas, Makati	C	96,171,578	24,042,894.50	1.68%	24,042,894.50	151-404-693
	<b>TOTAL</b>	<b>96,171,578</b>	<b>24,042,894.50</b>			
10. <b>PBB TRUST AND INVESTMENT CENTER</b> Filipino 350 Rixal Avenue Ext. cor. 8th Avenue Caloocan City	C	86,184,126	21,546,031.50	1.51%	21,546,031.50	006-873-776
	<b>TOTAL</b>	<b>86,184,126</b>	<b>21,546,031.50</b>			
11. <b>S. J. ROXAS &amp; CO. INC.</b> Filipino 1412 PSE Tower, 5th Avenue corner 28th Street	C	78,667,710	19,666,927.50	1.38%	19,666,927.50	168-603-906
	<b>TOTAL</b>	<b>78,667,710</b>	<b>19,666,927.50</b>			
12. <b>LDA CAPITAL LIMITED</b> Foreign Commerce House, Wickhams Cay 1, PO Box 3140	C	70,835,000	17,708,750.00	1.24%	17,708,750.00	
	<b>TOTAL</b>	<b>70,835,000</b>	<b>17,708,750</b>			
13. <b>CHRISTINA PENA LEONG</b> Filipino 32 Wilson Street, West Greenhills, San Juan City	C	69,734,519	17,433,629.75	1.22%	17,433,629.75	411-869-981
	<b>TOTAL</b>	<b>69,734,519</b>	<b>17,433,629.75</b>			
14. <b>S CAPITAL CORP.</b> Filipino 20A Wynsum Corporate Plaza, Emerald Avenue Ortigas Avenue, Pasig City	C	36,000,000	9,000,000.00	0.63%	9,000,000.00	006-873-776
	<b>TOTAL</b>	<b>36,000,000</b>	<b>9,000,000.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>						
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<p>Note: The amounts shown above are the total par value at Php 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.</p> <p>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</p>						

**AMENDED GENERAL INFORMATION SHEET  
STOCK CORPORATION**

PLEASE PRINT LEGIBLY

<b>CORPORATE NAME:</b>		PREMIERE HORIZON ALLIANCE CORPORATION				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		145	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH</b>		134	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		1,996,732,603 (based on Parent AFS for period ending December 31, 2022)				
<b>STOCKHOLDER'S INFORMATION (As of August 03, 2023)</b>						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. ROBERTO B. ORTIZ Filipino 322 Berwick St., Brookside Hills Subd., Calnta, Rizal	C	33,986,943	8,494,235.75	0.60%	2,123,559.00	112-071-821
	<b>TOTAL</b>	<b>33,986,943</b>	<b>8,494,235.75</b>			
16. AUGUSTO M. COSIO, JR. Filipino #11 New Jersey St., Orgy. Mariana, New Manila, Quezon City	C	33,976,943	8,494,235.75	0.60%	2,123,559.00	168-603-906
	<b>TOTAL</b>	<b>33,976,943</b>	<b>8,494,235.75</b>			
17. CHARMAINE N. COBANKIAT Filipino 32 Wilson Street, West Greenhills, San Juan City	C	25,757,575	6,439,393.75	0.45%	6,439,393.75	245-048-154
	<b>TOTAL</b>	<b>25,757,575</b>	<b>6,439,393.75</b>			
18. KATHRYN YU CHENG SEE Filipina Felix Manalo St., San Juan City	C	25,303,030	6,325,757.50	0.44%	6,325,757.50	101-934-913
	<b>TOTAL</b>	<b>25,303,030</b>	<b>6,325,757.50</b>			
19. ANDRES A. DEL ROSARIO Filipino 349 Lirio St., Palm Village, Makati City		25,303,030	6,325,757.50	0.44%	6,325,757.50	108-749-859
	<b>TOTAL</b>	<b>25,303,030</b>	<b>6,325,757.50</b>			
20. LESLIE SZE TAN Filipino 32 Wilson Street, West Greenhills, San Juan City		20,000,000	5,000,000.00	0.35%	5,000,000.00	108-749-859
	<b>TOTAL</b>	<b>20,000,000</b>	<b>5,000,000.00</b>			
21. OTHERS	C	86,972,090.00	21,743,022.50	1.52%	21,743,022.50	
	<b>TOTAL</b>	<b>86,972,090</b>	<b>21,743,022.50</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,427,089,876.00</b>	<b>100%</b>	<b>1,156,409,613.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,156,409,613.00</b>	
<p>Note: The amounts shown above are the total par value at Php 0.25 per share paid for the number of shares held by each shareholder, but in addition to the par value, additional paid-in capital was also paid by shareholders.</p> <p>Note: For PDTG Nominees included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</p>						

**AMENDED GENERAL INFORMATION SHEET**

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** PREMIERE HORIZON ALLIANCE CORPORATION

1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	
1.4 GOVERNMENT TREASURY BILLS		
1.5 OTHERS		

2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
	N/A	N/A

3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED

**4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR**

**5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:**

TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED
5.1 CASH		
5.2 STOCK		
5.3 PROPERTY		
<b>TOTAL</b>	<b>P</b>	

**6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:**

DATE	NO. OF SHARES	AMOUNT
N/A	N/A	N/A

**SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:**

NAME OF AGENCY:	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	Certificate of Permit to Offer Securities for Sale		
<b>DATE ISSUED:</b>	18 Dec 96		
<b>DATE STARTED OPERATIONS:</b>	1988		

TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	9	8	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **JESS RAYMUND M. LOPEZ**, Corporate Secretary of **PREMIERE HORIZON ALLIANCE CORPORATION** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232 ).

Done this 10 AUG 2023 day of \_\_\_\_\_, 2023 in Makati City.

  
JESS RAYMUND M. LOPEZ  
CORPORATE SECRETARY

**SUBSCRIBED AND SWORN TO** before me in Makati City on 10 AUG 2023 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Philippine Passport No. P9175512B issued at DFA Manila on March 15, 2022 and expiring on March 14, 2032.

Doc. No. 396  
Page No. 81  
Book No. I;  
Series of 2023

NOTARY PUBLIC  
  
**MA. CARLA NOELLE V. FABELLA**  
Notary Public for Makati City  
Appointment No. M-347 until December 31, 2023  
Roll of Attorney No. 81077  
PTR No. 9568398; 1/5/2023; Makati City  
IBP No. 292987; 1/10/2023; PPLM Chapter  
30<sup>th</sup> Floor 88 Corporate Center  
Sedeño corner Valero Streets  
Salcedo Village, Makati City 1227